



Regional Municipality of York Police Services Board

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To make a difference in our community

A G E N D A PUBLIC SESSION

COMMITTEE ROOM "A"
ADMINISTRATIVE CENTRE
17250 YONGE STREET
NEWMARKET, ONTARIO

WEDNESDAY, NOVEMBER 23 , 2011

1:00 p.m.

Page

1. INTRODUCTION OF ADDENDUM ITEMS, ANY OTHER BUSINESS AND PRIVATE ITEMS
2. DISCLOSURE OF INTEREST
3. CONFIRMATION OF MINUTES OF OCTOBER 26, 2011

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PRESENTATIONS

4. Chairman Danny Wheeler will present the Board's 2011 Award for Civic Leadership to Mrs. Daisy Wai for her commitment to supporting inter-cultural dialogue and understanding through positive community building as well as her extensive involvement in community outreach.
5. Presentation on "Road Safety Begins with You – The Dangers of Distracted Driving"

COMMUNICATIONS

6. The Honourable John McCallum, P.C., M.P., Markham-Unionville, November 3, 2011, advising of his support to The Regional Municipality of York Police Services Board regarding dedicating a portion of the 700 MHz broadband and requesting to be kept up to date on this matter.

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[Attachment](#)

7. Bill Hughes, Commissioner of Finance, York Region, October 28, 2011, requesting York Regional Police to present its 2012 Operating and Capital Business Plan and Budget to the Finance and Administration Committee on Thursday, December 1, 2011 in Committee Room A at 9:00 a.m.

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[Attachment](#)

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8. Alok Mukherjee, President of OAPSB, November 9, 2011, requesting Ontario Police Boards to forward the provided information on unpaid POA fines to local councils and advocate local MPPs for immediate action regarding this issue. **11**

Attachments: [#1](#), [#2](#), [#3](#)

9. Dr. Naila Butt, Executive Director, Social Services Network, November 7, 2011, requesting financial support for the 2nd "Impact of Family Violence...A South Asian Perspective Conference" to be held on May 2 & 3, 2012 at Seneca College Markham Campus. **41**

[Attachment](#)

REPORTS OF THE CHIEF OF POLICE

10. **Financial Statements for the Period Ending October 31, 2011** **43**

RECOMMENDATION

1. That the Board receive the Financial Statements for the ten month period ending October 31, 2011, pursuant to Financial Accountability Board Policy No. 01/05.

Attachments: [#1](#), [#2](#), [#3](#), [#4](#), [#5](#)

11. **Approval of Contract of Caretaking Supplies** **53**

RECOMMENDATIONS

1. That the Board authorize entering into a shared service agreement under the York Purchasing Co-operative, for the supply and delivery of Caretaking Supplies with Swish Maintenance Limited at a total cost of \$170,000.00 annually, including H.S.T.; and
2. That the term of the contract be for a period of 12 months, commencing September 1, 2011, with an option to renew for an additional four, one year periods under the same terms and conditions of the initial agreement; and
3. That the Chief of Police be authorized to execute the agreement, and any renewal, subject to the approval of the Region's Legal Services as to form and content.

[Attachment](#)

12. **Human Services Planning Board of York Region - Making Ends Meet Initiative** **57**

RECOMMENDATION

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1. That the Board receive this report.

[Attachment](#)

REPORT OF THE EXECUTIVE DIRECTOR

- 13. Diversity Policy 63**

RECOMMENDATION

1. That the Board approve the Diversity Policy No. 04/11.

Attachments: [#1](#), [#2](#)

- 14. OTHER BUSINESS**

- 15. CONSIDERATION OF PRIVATE ITEMS**

- 16. BY-LAW NO. 10-11 CONFIRMING THE PROCEEDINGS OF THE MEETING 67**

- 17. ADJOURNMENT**

Note: Draft Minutes of this meeting are posted on the Board's website at www.yrpsb.ca within one week following the Board meeting.